

SANTA ANA DISTRICT OFFICE
FY 2016 504 THIRD PARTY LENDER RANKINGS
AS OF 11/30/2016

TOP 3 LENDERS



#1 CIT BANK

4

\$3,804,789

#2 JP MORGAN CHASE BANK

4

\$3,106,400

#3 UNION BANK

3

\$4,750,197

Rank	Lender Name	# of Loans	\$ Amount of Loans	Average \$/Loan
1	CIT Bank	4	\$3,804,789	\$951,197
2	JPMorgan Chase Bank, National Association	4	\$3,106,400	\$776,600
3	Union Bank, N.A.	3	\$4,750,197	\$1,583,399
4	Bank of the West	2	\$17,409,519	\$8,704,760
5	City National Bank	2	\$4,525,000	\$2,262,500
6	California Bank & Trust, A Division of	2	\$3,500,000	\$1,750,000
7	Community Bank	2	\$3,015,000	\$1,507,500
8	Wells Fargo Bank, National Association	1	\$2,515,000	\$2,515,000
9	Zions First National Bank	1	\$1,162,500	\$1,162,500
10	Banner Bank	1	\$1,141,850	\$1,141,850
11	Bank of Hope	1	\$1,099,000	\$1,099,000
12	First Bank	1	\$987,500	\$987,500
13	Capital Bank	1	\$750,000	\$750,000
14	Bank of America, National Association	1	\$640,000	\$640,000
15	Zions Bank, A Division of	1	\$612,500	\$612,500
16	Plaza Bank	1	\$291,000	\$291,000
17	NBL, Inc. dba interimplender.com	1	\$117,169	\$117,169
	TOTAL:	29	\$49,427,424	\$1,704,394